

Judge Settle

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

No. CR18-5152-BHS

Plaintiff,

**MOTION FOR ENTRY
OF A PRELIMINARY
ORDER OF FORFEITURE**

ALLEN D. LINT,

**NOTE ON MOTION CALENDAR:
November 30, 2018**

Defendant.

The United States, by and through its undersigned counsel, moves pursuant to Federal Rule of Criminal Procedure 32.2(b) for entry of a Preliminary Order of Forfeiture forfeiting to the United States the interest of Defendant Allen D. Lint (“Defendant”) in the following property:

1. \$3,122.25 in U.S. currency, more or less, seized from Defendant Allen D. Lint on or about September 28, 2017;
 2. Various precious metals seized from Defendant Allen D. Lint on or about September 28, 2017, including the following:
 - a. Copper coin marked "1893;"
 - b. Copper coin marked "1912" and "2 ½ dollars;"
 - c. Copper colored bar, stamped "buffalo" and "10;"
 - d. 1-Troy ounce copper coin marked "B;"
 - e. Silver coin marked "1921" and "one dollar;"

- 1 f. Silver coins in container marked “90% silver;”
- 2 g. 1-gram silver hearts;
- 3 h. 1-gram silver inside small colored circles;
- 4 i. 1-ounce silver bars;
- 5 j. 1-ounce silver colored coin;
- 6 k. 1 Kilo silver bar;
- 7 l. 10-ounce silver bars;
- 8 m. 1-Troy ounce silver colored coin;
- 9 n. 2-Troy ounce silver bars;
- 10 o. 2-Troy ounce silver colored coin in individual box;
- 11 p. 25-Troy ounce silver bar;
- q. 1-ounce gold coin;
- r. 1-ounce gold bars;
- s. 1-Troy ounce gold bars; and
- t. 10-gram gold bars.

- 11 3. Samsung mobile phone, model SM-G902V, IMEI 990004864303452;
- 12 4. Motorola mobile phone, model XT1650-02, unknown serial or IMEI number, black in color;
- 13 5. LG mobile phone, model LG-D820, unknown serial or IMEI number, black in color;
- 14 6. Samsung mobile phone, model SM-G386T, serial number R28F8022X2J;
- 15 7. Samsung mobile phone, model SM-G925V, IMEI 990004848478784; and
- 16 8. Dell laptop computer, Inspiron 5720, service tag number 9BYQCT1.

19 This motion is based on the following: On September 4, 2018, the Defendant
 20 entered a plea of guilty to Conspiracy to Distribute Controlled Substances in violation of
 21 U.S.C. §§ 841(a)(1), 841(b)(1)(B), and 846, a lesser included offense of the offense
 22 charged in Count 1 of the Indictment. *See* Dkt. 29 at ¶ 1. In his Plea Agreement, the
 23 Defendant agreed to forfeit his interest in the above-identified property pursuant to
 24 21 U.S.C. § 853 as proceeds of and/or facilitating property for the drug conspiracy to
 25 which he pleaded guilty; the plea agreement referred to “various precious metals” which
 26 are composed of the items listed in 2a-t above. *Id.* at ¶ 7.

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1 To comply with the timing requirements of Fed. R. Crim. P. 32.2(b)(2)(B), the
2 United States now moves for entry of a Preliminary Order forfeiting the Defendant's
3 interest in the above-identified property. A proposed Order is attached.

4 DATED this 20th day of November, 2018.

5 Respectfully submitted,

6 ANNETTE L. HAYES
7 United States Attorney

8 /s/ Matthew H. Thomas

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1 CERTIFICATE OF SERVICE
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I hereby certify that on November 20, 2018, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the parties.

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7 */s/ Chantelle J. Smith* _____
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